

L140000065167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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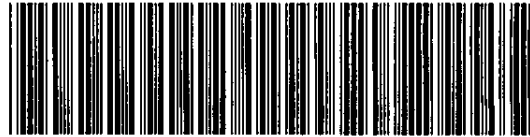
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

14 NOV -3 AM 11:59

NOV 06 2014

T. CARTER

LLC RTR change

11/1/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kontny Solutions LLC
Name of Limited Liability Company
EIN - 46-5490534

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy L. Wilson-Kontny
Name of Person

Kontny Solutions, LLC
Firm/Company

3261 Old BARN Rd West
Address

Ponte Vedra Beach, FLA 32082
City/State and Zip Code

JLLWGOLEFER@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Wilson-Kontny at (919) 518-6470
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14) \$35.00 check ALREADY paid

RECEIVED
14 NOV -3 AM 8:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2014

JUDY L. WILSON - KONTRY
KONTRY SOLUTIONS, LLC
3261 OLD BARN RD WEST
PONTE VEDRA BEACH, FL 32082 US

SUBJECT: KONTRY SOLUTIONS, LLC
Ref. Number: L14000065167

We have received your document for KONTRY SOLUTIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 314A00022806

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KONTNY Solutions, LLC

2. (a) 3261 Old Barn Rd West (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Ponte Vedra Beach
Florida 32082

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. 4/25/2014 Date of filing/registration in Florida 4. L14000065167 Document number

5. (a) United States Corporation Agents, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33612

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Judy L. Wilson - Kontny
NEW Registered Office Address:

3261 Old Barn Rd West

Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV - 3 AM 11:59

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Judy L. Wilson - Kontny
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent